Agenda

SSB 5064 - Health Information Infrastructure Stakeholder Advisory Committee (HIISAC) Meeting

Thursday, December 1, 2005

1:00 PM to 4:30 PM
Radisson Hotel Seattle Airport
17001 Pacific Highway South
Seattle, WA 98188
(206) 838-1515
"Meet Me Number": 1 877-597-2663
Then Enter the Conference ID Number 3028624
*** Meeting Room: Satellite Room ***

Attendees:	Health Information Infrastructure Stakeholder Advisory Committee Members (HIISAC), Richard Onizuka, Juan Alaniz, Ruth McIntosh (HCA)
Guests:	Distinguished Guests, Interested Parties, General Public

Time	Agenda Topics	Lead
12:30 – 1:00	Registration – Meeting Room Foyer	*Ruth McIntosh*
1:00 – 1:15	Welcome and Introductory Remarks • Call to Order • Introductions of HIISAC Members & HCA Staff • Review of the Agenda	*Facilitator: Richard Onizuka & HISAC Members*
1:15 – 2:00	Back ground on Project, Discussion on Role, Function & Process for HIISAC • Legislative requirements and context and role of HIIAB • Role of other stakeholder groups • How does the HIISAC best fit in?	*Facilitator:* *Richard Onizuka, Juan Alaniz*
2:00 – 2:30	What's the goal? Scope the Role of the HIISAC • Existing Values and Design Principles Desired Outcome: By consensus, the HIISAC adopts a framework to guide the purpose of the work.	*Facilitator: Juan Alaniz*
2:30 – 2:45	Break for Light Refreshments	*All*
2:45 – 3:15	Continue Discussion and Define Role of the HIISAC	*Juan Alaniz*
3:15 – 4:05	Overview and Preliminary Feedback Board Interim Report	
4: 05 – 4:15	Develop Standing Agenda and 2006 Meeting Dates	*HIISAC*
4:15 – 4:30	Assignments & Next Steps	*Juan Alaniz*